



**City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**10:00 a.m., Thursday, October 15, 2015  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road**

**Call to Order 10:00 a.m.**

**APPROVED: 4-0; motion appointing Board Member Meraz as acting chair; motion by Board Member Springborn; 2nd Board Member Cavner**

**Roll Call**

**PRESENT: Hugo Meraz, Donna Brown, Steve Springborn, Todd Cavner, Elected Member.**  
One or more members may attend telephonically.

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Item No. 2 & 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

**1. Review and approval of regular session meeting minutes – September 17, 2015**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the September 17, 2015 Fire Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner**

**2. Review and approval of executive session meeting minutes – September 17, 2015**

*Action Requested: For discussion and vote to approve executive session meeting minutes from the September 17, 2015 Fire Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Brown**

**3. Induction of new City of Scottsdale Fire Fighter into PSPRS, if any**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighter into PSPRS, if any.*

**APPROVED: 4-0; motion tabling the item by Board Member Springborn; 2nd Board Member Cavner**

**4. Discuss how PSPRS handles eligible child and guardian benefits**

*Action Requested: None*

**5. Report to the Board on recently completed transfers of service, if any**

*Action Requested: None*

**6. Discussion of Fire Joinder Agreement and Update on Hall v. Elected Officials**

*Action Requested: None*



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

## **7. Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff related to placing items on a future agenda.*

### **Adjournment 10:15 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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